

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

October 8, 2013

The City of Taylorsville City Commission held a Special Meeting on Tuesday, October 8, 2013
at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief
Lisa Ware, Co Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a moment of silence and then lead the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion made by Commissioner Proctor and seconded by Commissioner Spears to approve the Consent Calendar for September, 2013. This approved the minutes of the September 3, 2013 Special Meeting, September 3th, regular meeting, September 6th, September 23rd, and September 30th Special Meetings, payment of General Fund and Water/Sewer Fund September 2013 bills and the fire report. **Motion carried 5 – 0.**

Item #3- *Comments by the Mayor*

Mayor Pay commented on the Kentucky League of Cities Conference in Covington last week that he, Commissioner Ingram and Commissioner Redmon attended.

Item #4 – *Committee Reports*

a) Main Street (Linda Street)

Mrs. Street stated the Progressive Dinner was a wonderful success. The Taylorsville Main Street Committee made a profit. They have purchased plates, silverware and tablecloths instead of renting them this year. They will be able to rent those out for other people to use in the future. The tree project across the road from City Hall is ongoing.

Regarding recertification, in the Historical Main Street Committee there are four main sub-committees. They have created a notebook for each of those sub-committees of things that the committee is already doing in order for Main Street to receive its' recertification.

Several of the Main Street businesses have extended their hours into the evenings on Fridays. Mrs. Street encouraged everyone to support the local businesses. They will also be promoting shopping locally for the holidays. The committee will be focusing on the Christmas Home Tour coming up in December.

Mrs. Street would like to request the approval of Jo Woodward as a new member of the Taylorsville Main Street board and then once that is approved; she would like to nominate her for a certain office. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve Jo Woodward as a new member of the Main Street Committee. Motion carried 5-0.** Then Mrs. Street asks for approval of Mrs. Woodward to be her Vice-President. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve Mrs. Woodward for the position of Vice-President. Motion carried 5-0.**

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve Mrs. King's time for the month of September. Motion carried 5-0.

Item #5 - Public Comment

- a) Stephen McBride was present to discuss the Carry and Concealed Weapons Ordinance.
- b) Evelyn McKemie was present to complain about the City's policy in regards to the water rates.

Item #6 - Old Business

- a) Business License Ordinance -Mr. Dale gave the first reading of the Business License Ordinance.

Item #7 - New Business

- a) Mike Driscoll, Chairman of the Spencer Co. Levee, Flood Control and Drainage, was present to discuss the problems with the Levee. Representative Jimmy Higdon and Staci Rockaway, a representative from Thomas Massie's office were also present. Mr. Driscoll discussed a letter that was sent to Mayor Pay pertaining to the recertification of the Spencer Co. Levee. There was mention of a proposed business plan which would involve having a special vote to raise taxes on the people that live within the levee, let them vote on whether they want to pay for flood insurance or pay more in taxes over the next 10 or 12 years.

At this time the commissioner took a recess.

- b) Julie Sweazy with Planning and Zoning was not present to discuss the rezoning of 408 and 410 Garrard Street.

c) Charlie Tichenor was present to represent Stevie Goodlett. But the issue was tabled until the next meeting due to Mrs. Sweazy's absence.

d) Guard Duty Parade – Chief Lewis stated that Guard Duty would like to request road closures for a parade on November 2, 2013. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to allow Main Street to be closed from Washington Street to Jefferson Street on November 2nd from 12:00 to 1:00 for the Guard Duty Parade.**
Motion carried 5-0.

e) Department Reports

i) Financial Report -Randy McConnell, City Comptroller provided the commission with a Cash Analysis Report, Overtime Report and a Deposit Collateral Report. The City is fully collateralized at all three banks.

The next Financial Meeting with Department Heads will be on Wednesday October 16 at 10:00 A.M. We will be reviewing results for the first quarter of the Fiscal Year. This is a work session and the commission is welcome to attend.

Y-T-D Insurance Premium Revenue is \$41,564. Revenue remains very flat.

Year to Date Occupational License Receipts are \$74,817.

The Cumulative City Contribution to the Hazard Mitigation Project is \$21,967.

The remaining Balance on the Highview Road Maintenance Bond is \$7,945.

Expenses

Y-T-D Street Repair and Maintenance Expenses is \$4,231.

Police Overtime is \$6,910 over Budget offset by a federal reimbursement of \$3,580 and lower Salary costs.

The Municipal Road Aid Fund Balance is currently \$118,329.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$901,085 is \$8,585 over Budget.

Year to Date Meter Set Revenue of \$38,600 is \$17,600 over Budget.

Year to Date Sewer Revenue of \$87,005 is \$995 under Budget.

Year to Date Sewer Impact Fees of 9,917 are \$917 over Budget.

Expenses

Maintenance and Repairs - Water of \$10,932 is \$2,182 over Budget.

Year to Date Louisville Water Expense of \$263,560 is \$5,190 under Budget.

Total Net Income after Contributions of \$54,943 is \$54,943 over Budget.

ii) Public Safety – Chief Lewis handed out a modified schedule. He stated that the City had good coverage during the OctoberFest activities and there were no problems. Chief Lewis handed out the SRO schedule for October and the activity for the month of September.

The Class D program will be ending soon. They are trying to catch up on some things that need to be done before winter. He thanked Scott Williams for helping with the Class Ds and he also thanked many of the businesses for helping out with meals.

Chief Nation stated that the Interlocal Agreement needs to be discussed. There will be a meeting at 4:30 on November 5, 2013 regarding this issue.

iii) Utility – Harold Compton, Public Works Director – Mayor Pay asks Mr. Compton about where we stood on Maple Ave and Mr. Compton stated that he would like to get some paperwork together before he gives the commission an answer.

iv) General Government – There were no issues for General Government to discuss.

f) There was no New Business at this time.

Item #8 – *Legal (City Attorney) John D. Dale*

- a) Mr. Dale gave the second reading of the Carry and Conceal Ordinance. The Ordinance prohibiting the Carry of Concealed Deadly Weapons in City Buildings fails for a lack of a motion. **Motion was made by Mayor Pay and seconded by Commissioner Redmon to remove the signs that are currently on the City Buildings prohibiting the Carry of Concealed Deadly Weapons.** Motion carried 5-0.

Item #9 – *Elected Official Comments (Mayor & City Commissioners)*

Mayor Pay commented on the Alcohol Ordinance. Mr. Dale stated that he would have the Ordinance to the commission at the next meeting.

Mayor Pay also commented about the annexation of customers in the Settlers Trace area. Clerk Biven stated he thought they would be able to meet with those customers next week. Joe Sisler was planning on coming for the meeting. Commissioner Proctor stated that he has received several phone calls about the annexation.

EXECUTIVE SESSION

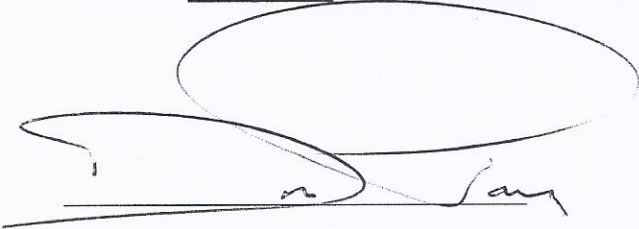
Item #10 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with 5-0.

RETURN TO OPEN SESSION

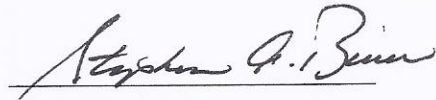
Item #11 – Motion was made by Mayor Pay and seconded by Commissioner Proctor to return to open session. Motion carried 5-0.

ADJOURN MEETING

Item # 12- Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn. Motion carried with a vote of 5-0.

A handwritten signature in black ink, appearing to read "Don Pay", written over a horizontal line.

Don Pay, Mayor

A handwritten signature in black ink, appearing to read "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk